## 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000008

Entity Name: CARRIER ENTERPRISE, LLC

**Current Principal Place of Business:** 

4300 GOLF ACRES DRIVE CHARLOTTE. NC 28208

**Current Mailing Address:** 

2665 S BAYSHORE DR STE 901

COCONUT GROVE, FL 33133

FEI Number: 06-1519509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title DVP Title VPS

Name LOGAN, BARRY S Name MENENDEZ, ANA M

Address 2665 S BAYSHORE DR, SUITE 901 Address 2665 S BAYSHORE DR, SUITE 901

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

TitleDIRECTOR, PRESIDENTTitleVP, CFO, TREASURERNameBARTRO, JOHNNameSHAMANIS, JOHN

Address 4300 GOLF ACRES DRIVE Address 4300 GOLF ACRES DRIVE

City-State-Zip: CHARLOTTE NC 28208 City-State-Zip: CHARLOTTE NC 28208

Title D Title AT

Name BORIES, JACQUES Name DISTEFANO, EFY

Address 17900 BEE LINE HWY Address 2665 SOUTH BAYSHORE DRIVE

SUITE 901

City-State-Zip: JUPITER FL 33478 City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR, APPOINTED CHAIRMAN Title DIRECTOR

NameJOHNSTON, PAUL WNameMCDONOUGH, ROBERTAddress2665 S BAYSHORE DRAddress17900 BEE LINE HWY

STE 901

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: JUPITER FL 33478

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFY DISTEFANO

ASSISTANT TREASURER

01/19/2018

FILED Jan 19, 2018

**Secretary of State** 

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